

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CRIMINAL MINUTES -- GENERAL

Case No. CR-13-904-R

Date: JANUARY 12, 2015

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PRESENT: HONORABLE MANUEL L. REAL, JUDGE

Christine Chung
Courtroom Deputy

Sheri Kleeger
Court Reporter

Margaret L. Carter
Lawrence S. Middleton
Asst. U.S. Attorney

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U.S.A. vs (Dfts listed below)

Attorneys for Defendants

1)_ BILLY KHOUNTHAVONG
X Present X Bond

1) Dominic Cantalupo
X Present X Appointed

2) BENNY KHOUNTHAVONG
X Present X Bond

2) Adam H. Braun
X Present X Retained

3) JOHNNY KHOUNTHAVONG
X Present X Bond

3) Humberto Diaz
X Present X Retained

PROCEEDINGS: Government's Motion in Limine to Preclude Evidence of Alleged Bank
Negligence Or Complicity [69]

Court hears from counsel.

**The Court GRANTS Government's Motion in Limine to Preclude
Evidence of Alleged Bank Negligence Or Complicity for reasons
as stated on the record.**

**Counsel for the Government to submit a proposed order
consistent with the Court's ruling.**

The JURY TRIAL is continued to FEBRUARY 3, 2015 at 9:00 a.m.

0:05 min